



# Four States Amateur Radio Club

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August 1, 2015

Time: 9:30 A.M.

Place: Central Christian Church Fellowship Bldg.

Members Present: 30

President Steve Rogers called the meeting to order (9:34 A.M.)

Brother Burt Phillips gave the opening prayer and led the pledge to the flag.

Secretary Richard Hopkins gave a summary of the minutes from the last meeting. A motion was made by David Teague and seconded by Robert Bailey to accept the minutes. Motion carries.

Treasurer report was presented by Anita Nettles.

- Current Balance-----\$10,535.35
- Money in PayPal Account----- 500.00
- 2 Invoices of Insurance----- <320.00>
- Post Office Box Rental----- <164.00>

Motion was made by David Teague and seconded by Richard Arthur to accept the treasurer's report. Motion carries.

Motion was made by Greg English and seconded by Dick Waldrop to pay all outstanding invoices. Motion carries.

**We want to welcome our new members to the club. They are Michael Holihan, Jim Collom, (N5YU) Steve Smith (W5YME) and Eric Flowers (KG5DAX).**

## **Old Business**

- Linking Committee Report: It was the consensus of the committee to go with the following equipment to link the New Boston and the Texarkana repeaters.
- RLC6 Deluxe Controller – 6 port capability  
Steve Stevens (W5YME) stated that they had some VHF radios that could be used as well.
- Richard Arthur made a motion to accept the findings of the committee, seconded by Robert Bailey, and to proceed with the purchase of the RLC controller. In the motion, the committee can spend up to \$3800.00. This includes all additional hardware required to complete the project. Note: David Jackson abstained from the vote. Motion carries.

Greg English brought to the attention that this was a large expenditure, and how difficult it is to raise this kind of capital. However, Greg did support the approval of the measure.

## **New Business**

A motion was made to explore the cost of insuring this equipment by Richard Arthur and seconded by Greg English.

Richard Bailey volunteered to get the figures and will give his report at the next meeting.

David Teague mentioned that we should explore putting a float in the Four States Fair Parade.

A motion to adjourn was made by Greg English and seconded by David Glenn. (11:18 A.M.)

Compiled by

Richard Hopkins